



Spelthorne Borough Council Services Committees Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Service Committees expect to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Service Committee, which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

Please direct any enquiries about this Plan to CommitteeServices@spelthorne.gov.uk.

Spelthorne Borough Council

Service Committees Forward Plan and Key Decisions for 28 November to 31 March 2023

Anticipated earliest (or next) date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Corporate Policy and Resources Committee 23 11 2022 Council 08 12 2022	12 Hammersmith Grove - Re-letting Options	Non-Key Decision	Public	Katherine McIlroy, Property Manager
Audit Committee 24 11 2022 Corporate Policy and Resources Committee 28 11 2022	Corporate Risk Management	Non-Key Decision	Public	Punita Talwar, Internal Audit Manager
Corporate Policy and Resources Committee 28 11 2022 Council 08 12 2022	Sinking Fund Policy	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £250,000	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 28 11 2022	Knowle Green Estates Annual Report and Business Plan	Non-Key Decision	Public	Farida Hussain, Corporate Head of Governance, Terry Collier, Deputy Chief Executive
Corporate Policy and Resources Committee 28 11 2022	Medium Term Investments Policy	Non-Key Decision	Public	Paul Taylor, Chief Accountant

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Corporate Policy and Resources Committee 28 11 2022	Annual Commercial Property Report	Key Decision	Public	Katherine McIlroy, Property Manager
Members' briefing pack 28 11 2022	Q2 Revenue Monitoring Report - BRIEFING PACK JAN 23	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Members' briefing pack 28 11 2022	Q2 Capital Monitoring Report - BRIEFING PACK JAN 23	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 28 11 2022 Council 08 12 2022	Outline Budget 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 28 11 2022	Determination of 2023/24 Council Tax Base for tax setting	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 28 11 2022	Staff and Councillor Survey Presentation	Non-Key Decision	Public	Jennifer Medcraft, Communications Manager
Corporate Policy and Resources Committee 28 11 2022	Treasury Management Mid-Year Report	Non-Key Decision	Public	Paul Taylor, Chief Accountant

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Council 08 12 2022	Temporary Adoption of the Staines Development Framework Decision to be made on Cllr Beecher's motion for Council that he withdrew	Non-Key Decision	Public	Daniel Mouawad, Chief Executive
Corporate Policy and Resources Committee 28 11 2022	Oast House Listed Building	Non-Key Decision	Part public/part private	Heather Morgan, Group Head - Regeneration and Growth, Kamal Mehmood, Strategic Lead for Leisure and Community Development
Corporate Policy and Resources Committee 28 11 2022	Review of the Community Letting Policy	Non-Key Decision	Private	Katherine McIlroy, Property Manager
Corporate Policy and Resources Committee 16 01 2023	Service Plan - Assets	Non-Key Decision	Private	Nick Cummings, Property and Development Manager
Corporate Policy and Resources Committee 16 01 2023	Draft Capital Strategy	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 16 01 2023	Service Plan - Procurement	Non-Key Decision	Confidential	Farida Hussain, Corporate Head of Governance
Corporate Policy and Resources Committee 16 01 2023	Reserves Policy 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant

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Corporate Policy and Resources Committee 16 01 2023	Fees & Charges 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 16 01 2023	Letting of MSU2, Elmsleigh Centre	Non-Key Decision	Public	Melanie Ager, Property Manager
Corporate Policy and Resources Committee 16 01 2023	TM Strategy 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Q3 Revenue Monitoring Report	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Q3 Capital Monitoring Report	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Detailed Budget 2023/24	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Corporate Policy and Resources Committee 20 02 2023	Capital strategy 2023 to 2028	Non-Key Decision	Public	Paul Taylor, Chief Accountant

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Corporate Policy and Resources Committee 20 02 2023	Capital Programme 2023/24 to 2027/28	Non-Key Decision	Public	Paul Taylor, Chief Accountant